

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

BORIS AMINOV,  
CHRISTY CORVALAN,  
IRINA POLVANOVA,  
ROMAN SHAMALOV,  
ANTONIO PAYANO,  
DAVID FERNANDEZ,  
CRYSTAL MEDINA,  
JUAN HERNANDEZ,  
a/k/a “Pop,” and  
ALBERT YAGUDAYEV,  
a/k/a “Jeff,”

Defendants.

**Unsealing Order**

**S1 23 Cr. 110**

Upon the application of the United States, by the United States Attorney for the Southern District of New York, Damian Williams, by Assistant United States Attorneys Jeffrey W. Coyle and Jackie Delligatti;

It is found that the Superseding Indictment in the above-captioned case is currently sealed and the United States Attorney’s Office has applied to have that Indictment unsealed, and it is therefore:

ORDERED that the Superseding Indictment in the above-captioned action be unsealed and remain unsealed pending further order of the Court.

Dated: New York, New York  
October 20, 2023

*Mary Kay Vyskocil*  
HONORABLE MARY KAY VYSKOCIL  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK